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Minutes 09/10/2007

******* Arlington Cultural Council Minutes of September 10, 2007

Robbins Memorial library, Arlington, MA

Present: Tom Formicola, Michele Meagher, Jean Yoder, Sharon Shaloo, Susan Murie, Anyahlee Suderman

Tom Formicola called the meeting to order at 7: 30p.m.

New Council members, Susan Murie, Stephanie Marlin-Curiel & Anyahlee Suderman have all sworn in and are all official voting members.

ITEM 1: Approval of August meeting minutes

The minutes were approved as amended.

ITEM 2: RFP's

Three requests for payment were approved unanimously by the council:

Grant number 2007-10, The Hardy School PTO Dance Residency

Amount requested and awarded: \$500.00

Two pending Grants from 2006:

Grant number 2006-02, Arlington Historical Society: Photo Restoration

Amount awarded: \$490.00

Amount requested: \$444.00

2006-10 Cathy Garrnett: Reservoir Arts Project

Awarded: \$2000

Requested: \$1998

ITEM 3: Town Day

Rethink how to present ourselves at town day 2008:

- Discussion regarding new activity ideas for next year
- Large banner printed before spring and budget for banner
- Purchase collapsible tent. Tom said he now has one on hand for ACC use
- New give aways, i.e. pencils, magnets, cloth bags, etc.
- we agreed to have an early spring conversation re: Town day 2008

Item 4: PR

 ACC Website and new email account: Susan researching options for best

way to market ACC online; contact town webmaster

- 2.. Arlington Studio PSA
- 3.. Vision 20/20 art org directory

Item 5: Fall Schedule

Deadline for Grant Application Submissions:

October 15, 2007

(Board members will have access to applications 1 week after the 15th deadline and they should be read before the presentation meetings)

Application Assistance Meetings:

Thursday, Sept 27 7-8:30pm (Robbins Library Community Room (lower level)

- Board members Assigned: Sharon, Karen, Jean (or Tom)

Saturday, Sept 29 7-8:30pm (Robbins Library Upstairs Conference Room, 4th floor) - Board members Assigned: Anyahlee, Susan, Tom

Presentation Meetings (Robbins Library Community Room, Floor 1):

Tuesday, Oct 3o, 7-8:30pm

Thursday, Nov 1, 7-8:30pm

Deliberation Meeting (Public Safety Room, Police Station, Mystic Street):

Nov 4, 2007

Start time: 10:00am (end time: when we are done!)

Meeting was adjourned at 8:55 pm

Respectfully submitted by Anyahlee Suderman

**Karen, please reserve the conference room in the Robbins Library for the following upcoming meetings including the Deliberation Meeting on Nov 4:

Monday, October 15th 7:30-8:45

Upstairs meeting room, Robbins Library

Suggested October meeting Agenda:

- 1. Discuss process of presentation meetings and review criteria
- 2. Deliberation meeting

Please reserve these dates on your calendar.